



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Minutes - Final Utilities Committee

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Tuesday, May 11, 2021

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Vice-Chairperson Smith called the Utilities Committee meeting to order at 5:00 p.m.*

2. Roll call of membership

**Present:** 4 - Smith, Doran, Martin and Thao

**Absent:** 1 - Meltzer

3. Approval of minutes from previous meeting

[21-0630](#)

Approval of the April 27, 2021 Utilities Committee Meeting Minutes.

**Attachments:** [April 27, 2021 Utilities Committee Meeting minutes.pdf](#)

**Doran moved, seconded by Thao, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 4 - Smith, Doran, Martin and Thao

**Absent:** 1 - Meltzer

4. Public Hearings/Appearances

5. Action Items

[21-0631](#)

Award Unit F-21, Sanitary and Storm Sewer Cleaning and Televising, to Green Bay Pipe and TV, LLC in an amount not to exceed \$272,500.

**Attachments:** [F-21 Contract Award Form.pdf](#)  
[F-21 Bid Tab.pdf](#)

**Martin moved, seconded by Doran, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Smith, Doran, Martin and Thao

**Absent:** 1 - Meltzer

[21-0633](#)

Award the Lead Service Line Replacement Plan to Arcadis in an amount not to exceed \$52,626.

**Attachments:** [Lead Service Line Replacement Plan.pdf](#)

**Martin moved, seconded by Doran, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Smith, Doran, Martin and Thao

**Absent:** 1 - Meltzer

## 6. Information Items

## 7. Adjournment

**Doran moved, seconded by Thao, that the Utilities Committee be adjourned at 5:18 p.m.. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Smith, Doran, Martin and Thao

**Absent:** 1 - Meltzer